

MENOMONIE AIRPORT COMMISSION
December 13, 2016

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, December 13, 2016 at the Airport Terminal. Commission members present included: Kerry McCauley, Earl Wildenberg, Arvin Solsaa and Heather Gullickson-Cowden. Others in attendance included: Mark Graczykowski, Gordy Smith, Darrel Gibson, Jake Kuhn, Michael Kuhn, John Behling, Ben Ludeman, Larry Jess, Mark Steidinger, Lowell Prange and Randy Eide.

MOTION made by Wildenberg, seconded by McCauley, to approve the November 1, 2016 Airport Commission Minutes. **MOTION** passed.

MOTION made by Cowden, seconded by McCauley, to recommend the City Council adopt the draft hangar ordinance as presented after changing paragraph C(1) to reflect hangar inspections will be completed annually by an Airport Commission Member or a person designated by the Airport Commission. **MOTION** passed.

The airport noise complaint by Mr. Steve Hakes was reviewed by the Airport Commission. Mr. Hakes was not in attendance. After some discussion a **MOTION** was made by Wildenberg, seconded by Solsaa, authorizing the Airport Chairman to send a letter to Mr. Hakes explaining the discussion and informing Mr. Hakes that his complaint was reviewed and no action was taken by the Airport Commission. **MOTION** passed.

MOTION made by McCauley, seconded by Wildenberg, for the Airport Chairman to send a letter to the FAA supporting the appointment of Ms. Sandi Randall as a Designated Pilot Examiner (DPE). **MOTION** passed.

After review of the Vets Plus parking lot lights on the east end of the airport and their negative impact on pilots approaching the airport from the East, a **MOTION** was made by Solsaa, seconded by Cowden, to support the City's actions to enforce the Airport Overlay Zoning Ordinance and have the building owner adjust the angle of the lights or remove them. **MOTION** passed.

Airport Manager's Report was provided by Gibson. Elevated fuel prices are closer to the area average.

Due to scheduling conflicts there will be no meeting in January of 2017. The next meeting is scheduled for February 1, 2017, at the Airport Terminal.

MOTION to adjourn made by Wildenberg, seconded by McCauley, **MOTION** carried.

Respectfully submitted,

Randy D. Eide,
Recording Secretary